

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II _____ Investigating Agency FBI _____

City Boston _____

Related Case Information:

County Middlesex _____ Superseding Ind./ Inf. X _____ Case No. 19-10080-NMG _____

Same Defendant X _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____ See additional information _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name David Sidoo Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Vancouver, CA _____

Birth date (Yr only): 1959 SSN (last4#): _____ Sex M _____ Race: White _____ Nationality: CA _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Eric S. Rosen Bar Number if applicable NY4412326 _____

Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 2 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/22/2019 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): 19-10080-NMG

Name of Defendant David Sidoo

U.S.C. Citations		
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 <u>18 U.S.C. 1349</u>	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	<u>1</u>
Set 2 <u>18 U.S.C. 1956(h)</u>	Money Laundering Conspiracy	<u>3</u>
Set 3 <u>18 USC 981(a)(1)(c)</u>	Forfeiture	
Set 4 <u>28 U.S.C. § 2461(c)</u>	Forfeiture	
Set 5 <u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture	
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION: <u>18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK</u>		
<u>18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK</u>		
<u>19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK</u>		
<u>18-7227-MPK, 19-6029-MPK, 19-6030-MPK</u>		

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II Investigating Agency FBI

City Boston

Related Case Information:

County Middlesex

Superseding Ind./ Inf. X Case No. 19-10080-NMG

Same Defendant X New Defendant _____

Magistrate Judge Case Number 19-MJ-6087-MPK

Search Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:Defendant Name Gregory Colburn Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Palo Alto, CA

Birth date (Yr only): 1957 SSN (last4#): 0184 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Eric S. Rosen Bar Number if applicable NY4412326

Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

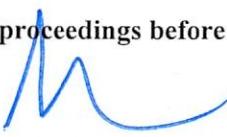
Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 2 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 10/22/2019

Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): 19-10080-NMG

Name of Defendant Gregory Colburn

U.S.C. Citations		
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 <u>18 U.S.C. 1349</u>	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	<u>1</u>
Set 2 <u>18 U.S.C. 1956(h)</u>	Money Laundering Conspiracy	<u>3</u>
Set 3 <u>18 U.S.C. § 981(a)(1)(C)</u>	Forfeiture	
Set 4 <u>28 U.S.C. § 2461(c)</u>	Forfeiture	
Set 5 <u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture	
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK
18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK
19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK
18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>FBI</u>
City <u>Boston</u>	Related Case Information:	
County <u>Middlesex</u>	Superseding Ind./ Inf. <u>X</u>	Case No. <u>19-10080-NMG</u>
	Same Defendant <u>X</u>	New Defendant _____
	Magistrate Judge Case Number <u>19-MJ-6087-MPK</u>	
	Search Warrant Case Number <u>See additional information</u>	
	R 20/R 40 from District of _____	
Defendant Information:		
Defendant Name <u>Amy Colburn</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address _____	(City & State) <u>Palo Alto, CA</u>	
Birth date (Yr only): <u>1969</u>	SSN (last4#): <u>5371</u>	Sex <u>W</u> Race: <u>White</u> Nationality: <u>USA</u>
Defense Counsel if known: _____	Address _____	
Bar Number _____		
U.S. Attorney Information:		
AUSA <u>Eric S. Rosen</u>	Bar Number if applicable <u>NY4412326</u>	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Matter to be SEALED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<input type="checkbox"/> Warrant Requested	<input checked="" type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody
Location Status:		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____.		
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence <input type="checkbox"/> Awaiting Trial		
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____		
Charging Document: <input type="checkbox"/> Complaint <input type="checkbox"/> Information <input checked="" type="checkbox"/> Indictment		
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony <u>2</u> _____		
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: <u>10/22/2019</u>	Signature of AUSA: _____	

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): 19-10080-NMGName of Defendant Amy Colburn

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>18 U.S.C. 1349</u>	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	<u>1</u>
Set 2 <u>18 U.S.C. 1956(h)</u>	Money Laundering Conspiracy	<u>3</u>
Set 3 <u>18 U.S.C. § 981(a)(1)(C)</u>	Forfeiture	
Set 4 <u>28 U.S.C. § 2461(c)</u>	Forfeiture	
Set 5 <u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture	
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION: <u>18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK</u>		
<u>18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK</u>		
<u>19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK</u>		
<u>18-7227-MPK, 19-6029-MPK, 19-6030-MPK</u>		

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II _____ Investigating Agency FBI _____

City Boston _____

Related Case Information:

County Middlesex _____

Superseding Ind./ Inf. X _____ Case No. 19-10080-NMG _____

Same Defendant X _____ New Defendant _____

Magistrate Judge Case Number 19-MJ-6087-MPK _____

Search Warrant Case Number See additional information _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Gamal Abdelaziz Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Las Vegas, NV _____

Birth date (Yr only): 1956 SSN (last4#): 4560 Sex M Race: White Nationality: USA _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Eric S. Rosen Bar Number if applicable NY4412326 _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 3 _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 10/22/2019 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Gamal Abdelaziz**U.S.C. Citations**

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>18 U.S.C. 1349</u>	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	1
Set 2 <u>18 U.S.C. § 371</u>	Conspiracy to Commit Federal Programs Bribery	2
Set 3 <u>18 U.S.C. 1956(h)</u>	Money Laundering Conspiracy	3
Set 4 <u>18 U.S.C. § 981(a)(1)(C)</u>	Forfeiture	
Set 5 <u>28 U.S.C. § 2461(c)</u>	Forfeiture	
Set 6 <u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture	
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II _____ Investigating Agency FBI _____

City Boston _____

Related Case Information:

County Middlesex _____ Superseding Ind./ Inf. X _____ Case No. 19-10080-NMG _____

Same Defendant X _____ New Defendant _____

Magistrate Judge Case Number 19-MJ-6087-MPK _____

Search Warrant Case Number See additional information _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Diane Blake _____ Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) San Francisco, CA _____

Birth date (Yr only): 1965 SSN (last4#): 0175 Sex W _____ Race: White _____ Nationality: USA _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Eric S. Rosen Bar Number if applicable NY4412326 _____

Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 3 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 04/09/2019 Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): 19-10080-NMG

Name of Defendant Diane Blake

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1349</u>	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	1
Set 2	<u>18 U.S.C. § 371</u>	Conspiracy to Commit Federal Programs Bribery	2
Set 3	<u>18 U.S.C. 1956(h)</u>	Money Laundering Conspiracy	3
Set 4	<u>18 U.S.C. § 981(a)(1)(C)</u>	Forfeiture	
Set 5	<u>28 U.S.C. § 2461(c)</u>	Forfeiture	
Set 6	<u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency FBICity Boston**Related Case Information:**County Middlesex Superseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant _____Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:Defendant Name Todd Blake Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) San Francisco, CABirth date (Yr only): 1965 SSN (last4#): 4272 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 3 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/22/2019 Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): 19-10080-NMG

Name of Defendant Todd Blake

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>18 U.S.C. 1349</u>	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	<u>1</u>
Set 2 <u>18 U.S.C. § 371</u>	Conspiracy to Commit Federal Programs Bribery	<u>2</u>
Set 3 <u>18 U.S.C. 1956(h)</u>	Money Laundering Conspiracy	<u>3</u>
Set 4 <u>18 U.S.C. § 981(a)(1)(C)</u>	Forfeiture	
Set 5 <u>28 U.S.C. § 2461(c)</u>	Forfeiture	
Set 6 <u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture	
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK
18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK
19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK
18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II Investigating Agency FBI

City Boston

Related Case Information:

County Middlesex

Superseding Ind./ Inf. X Case No. 19-10080-NMG

Same Defendant X New Defendant _____

Magistrate Judge Case Number 19-MJ-6087-MPK

Search Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:

Defendant Name I-Hsin "Joey" Chen Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Newport Beach, CA

Birth date (Yr only): 1954 SSN (last4#): 1777 Sex M Race: Asian Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Eric S. Rosen Bar Number if applicable NY4412326

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

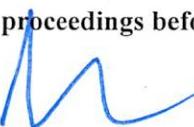
Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 3 _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 04/09/2019

Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): 19-10080-NMGName of Defendant I-Hsin "Joey" Chen

U.S.C. Citations		
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 <u>18 U.S.C. 1349</u>	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	<u>1</u>
Set 2 <u>18 U.S.C. 1956(h)</u>	Money Laundering Conspiracy	<u>3</u>
Set 3 <u>18 U.S.C. §§ 1341 & 1346, 2</u>	Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting	<u>5</u>
Set 4 <u>18 U.S.C. § 981(a)(1)(C)</u>	Forfeiture	
Set 5 <u>28 U.S.C. § 2461(c)</u>	Forfeiture	
Set 6 <u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture	
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II Investigating Agency FBI

City Boston

Related Case Information:

County Middlesex

Superseding Ind./ Inf. X Case No. 19-10080-NMG
 Same Defendant X New Defendant _____
 Magistrate Judge Case Number 19-MJ-6087-MPK
 Search Warrant Case Number See additional information
 R 20/R 40 from District of _____

Defendant Information:Defendant Name Mossimo Giannulli Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Los Angeles, CA

Birth date (Yr only): 1966 SSN (last4#): 8718 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

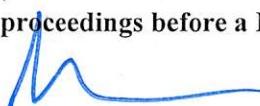
AUSA Eric S. Rosen Bar Number if applicable NY4412326

Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 3 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 10/22/2019

Signature of AUSA:

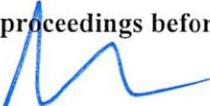
JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): 19-10080-NMGName of Defendant Mossimo Giannulli**U.S.C. Citations**

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>18 U.S.C. 1349</u>	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	1
Set 2 <u>18 U.S.C. § 371</u>	Conspiracy to Commit Federal Programs Birbery	2
Set 3 <u>18 U.S.C. § 1956(h)</u>	Mondey Laundering Conspiracy	3
Set 4 <u>18 U.S.C. § 981(a)(1)(C)</u>	Forfeiture	
Set 5 <u>28 U.S.C. § 2461(c)</u>	Forfeiture	
Set 6 <u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture	
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>FBI</u>
City <u>Boston</u>	Related Case Information:	
County <u>Middlesex</u>	Superseding Ind./ Inf. <u>X</u>	Case No. <u>19-10080-NMG</u>
	Same Defendant <u>X</u>	New Defendant _____
	Magistrate Judge Case Number <u>19-MJ-6087-MPK</u>	
	Search Warrant Case Number <u>See additional information</u>	
	R 20/R 40 from District of _____	
Defendant Information:		
Defendant Name <u>Elisabeth Kimmel</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address _____	(City & State) <u>Las Vegas, NV</u>	
Birth date (Yr only): <u>1964</u>	SSN (last4#): <u>8114</u>	Sex <u>W</u>
Race: <u>White</u>	Nationality: <u>USA</u>	
Defense Counsel if known: _____	Address _____	
Bar Number _____	_____	
U.S. Attorney Information:		
AUSA <u>Eric S. Rosen</u>	Bar Number if applicable <u>NY4412326</u>	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Matter to be SEALED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<input type="checkbox"/> Warrant Requested	<input checked="" type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody
Location Status:		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____.		
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence <input type="checkbox"/> Awaiting Trial		
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____		
Charging Document: <input type="checkbox"/> Complaint <input type="checkbox"/> Information <input checked="" type="checkbox"/> Indictment		
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony <u>3</u> _____		
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: <u>10/22/2019</u>	Signature of AUSA: _____	

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

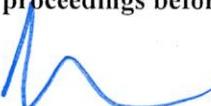
District Court Case Number (To be filled in by deputy clerk): 19-10080-NMG

Name of Defendant Elisabeth Kimmel

U.S.C. Citations		
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 <u>18 U.S.C. 1349</u>	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	<u>1</u>
Set 2 <u>18 U.S.C. § 371</u>	Conspiracy to Commit Federal Programs Bribery	<u>2</u>
Set 3 <u>18 U.S.C. 1956(h)</u>	Money Laundering Conspiracy	<u>3</u>
Set 4 <u>18 U.S.C. § 981(a)(1)(C)</u>	Forfeiture	
Set 5 <u>28 U.S.C. § 2461(c)</u>	Forfeiture	
Set 6 <u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture	
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK
18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK
19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK
18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>FBI</u>
City <u>Boston</u>	Related Case Information:	
County <u>Middlesex</u>	Superseding Ind./ Inf. <u>X</u>	Case No. <u>19-10080-NMG</u>
	Same Defendant <u>X</u>	New Defendant _____
	Magistrate Judge Case Number <u>19-MJ-6087-MPK</u>	
	Search Warrant Case Number <u>See additional information</u>	
	R 20/R 40 from District of _____	
Defendant Information:		
Defendant Name <u>Lori Loughlin</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address <u>(City & State) Los Angeles, CA</u>		
Birth date (Yr only): <u>1964</u>	SSN (last4#): <u>7715</u>	Sex <u>W</u> Race: <u>White</u> Nationality: <u>USA</u>
Defense Counsel if known: _____		Address _____
Bar Number _____		
U.S. Attorney Information:		
AUSA <u>Eric S. Rosen</u>	Bar Number if applicable <u>NY4412326</u>	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Matter to be SEALED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<input type="checkbox"/> Warrant Requested	<input checked="" type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody
Location Status:		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____.		
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence <input type="checkbox"/> Awaiting Trial		
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____		
Charging Document: <input type="checkbox"/> Complaint <input type="checkbox"/> Information <input checked="" type="checkbox"/> Indictment		
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony <u>3</u> _____		
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: <u>10/22/2019</u>	Signature of AUSA: 	

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): 19-10080-NMG

Name of Defendant Lori Loughlin

U.S.C. Citations		
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 <u>18 U.S.C. 1349</u>	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail Fraud	<u>1</u>
Set 2 <u>18 U.S.C. § 371</u>	Conspiracy to Commit Federal Programs Bribery	<u>2</u>
Set 3 <u>18 U.S.C. 1956(h)</u>	Money Laundering Conspiracy	<u>3</u>
Set 4 <u>18 U.S.C. § 981(a)(1)(C)</u>	Forfeiture	
Set 5 <u>28 U.S.C. § 2461(c)</u>	Forfeiture	
Set 6 <u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture	
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency FBICity Boston**Related Case Information:**County Middlesex Superseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant _____Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:Defendant Name William McGlashan, Jr. Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Mill Valley, CABirth date (Yr only): 1963 SSN (last4#): 8399 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

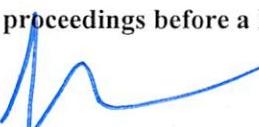
Bar Number _____

U.S. Attorney Information:AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/22/2019Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): 19-10080-NMG

Name of Defendant William McGlashan

U.S.C. Citations		
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 <u>18 U.S.C. 1349</u>	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	1
Set 2 <u>18 U.S.C. § 371</u>	Conspiracy to Commit Federal Programs Bribery	2
Set 3 <u>18 U.S.C. 1956(h)</u>	Money Laundering Conspiracy	3
Set 4 <u>18 U.S.C. §§ 1341 & 1346, 2</u>	Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting	7
Set 5 <u>18 U.S.C. § 981(a)(1)(C)</u>	Forfeiture	
Set 6 <u>28 U.S.C. § 2461(c)</u>	Forfeiture	
Set 7 <u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture	
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK
18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK
19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK
18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II Investigating Agency FBI

City Boston

Related Case Information:

County Middlesex

Superseding Ind./ Inf. X Case No. 19-10080-NMG

Same Defendant X New Defendant _____

Magistrate Judge Case Number 19-MJ-6087-MPK

Search Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Marci Palatella Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Hillsborough, CA

Birth date (Yr only): 1955 SSN (last4#): 5012 Sex W Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Eric S. Rosen Bar Number if applicable NY4412326

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 3 _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 10/22/2019

Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): 19-10080-NMG

Name of Defendant Marci Palatella

U.S.C. Citations		
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 <u>18 U.S.C. 1349</u>	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	1
Set 2 <u>18 U.S.C. § 371</u>	Conspiracy to Commit Federal Programs Bribery	2
Set 3 <u>18 U.S.C. 1956(h)</u>	Money Laundering Conspiracy	3
Set 4 <u>18 U.S.C. § 981(a)(1)(C)</u>	Forfeiture	
Set 5 <u>28 U.S.C. § 2461(c)</u>	Forfeiture	
Set 6 <u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture	
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover SheetU.S. District Court - District of MassachusettsPlace of Offense: Category No. II Investigating Agency FBICity Boston**Related Case Information:**County Middlesex

Superseding Ind./ Inf. X Case No. 19-10080-NMG
 Same Defendant X New Defendant _____
 Magistrate Judge Case Number 19-MJ-6087-MPK
 Search Warrant Case Number See additional information
 R 20/R 40 from District of _____

Defendant Information:Defendant Name John Wilson Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Hyannis Port, MABirth date (Yr only): 1959 SSN (last4#): 0685 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

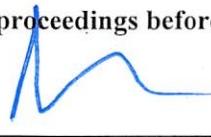
Bar Number _____

U.S. Attorney Information:AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 8 _____

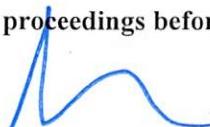
Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/22/2019Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk):		19-10080-NMG
Name of Defendant John Wilson		
U.S.C. Citations		
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 <u>18 U.S.C. 1349</u>	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	<u>1</u>
Set 2 <u>18 U.S.C. § 371</u>	Conspiracy to Commit Federal Programs Bribery	<u>2</u>
Set 3 <u>18 U.S.C. 1956(h)</u>	Money Laundering Conspiracy	<u>3</u>
Set 4 <u>18 U.S.C. §§ 1341 & 1346, 2</u>	Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting	<u>6, 8, 9</u>
Set 5 <u>18 U.S.C. §§ 666(a)(2) and 2</u>	Federal Programs Bribery; Aiding & Abetting	<u>11, 12</u>
Set 6 <u>18 U.S.C. § 981(a)(1)(C)</u>	Forfeiture	
Set 7 <u>28 U.S.C. § 2461(c)</u>	Forfeiture	
Set 8 <u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture	
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION: <u>18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK</u>		
<u>18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK</u>		
<u>19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK</u>		
<u>18-7227-MPK, 19-6029-MPK, 19-6030-MPK</u>		

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>FBI</u>
City <u>Boston</u>	Related Case Information:	
County <u>Middlesex</u>	Superseding Ind./ Inf. <u>X</u>	Case No. <u>19-10080-NMG</u>
	Same Defendant <u>X</u>	New Defendant _____
	Magistrate Judge Case Number <u>19-MJ-6087-MPK</u>	
	Search Warrant Case Number <u>See additional information</u>	
	R 20/R 40 from District of _____	
Defendant Information:		
Defendant Name <u>Homayoun Zadeh</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address _____	(City & State) <u>Calabasas, CA</u>	
Birth date (Yr only): <u>1961</u>	SSN (last4#): <u>4306</u>	Sex <u>M</u>
Race: <u>White</u>	Nationality: <u>USA</u>	
Defense Counsel if known: _____	Address _____	
Bar Number _____		
U.S. Attorney Information:		
AUSA <u>Eric S. Rosen</u>	Bar Number if applicable	<u>NY4412326</u>
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Matter to be SEALED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<input type="checkbox"/> Warrant Requested	<input checked="" type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody
Location Status:		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____.		
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence <input type="checkbox"/> Awaiting Trial		
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____		
Charging Document: <input type="checkbox"/> Complaint <input type="checkbox"/> Information <input checked="" type="checkbox"/> Indictment		
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony <u>3</u>		
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: <u>10/22/2019</u>	Signature of AUSA: _____	

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant

Homayoun Zadeh

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>18 U.S.C. 1349</u>	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	1
Set 2 <u>18 U.S.C. § 371</u>	Conspiracy to Commit Federal Program Bribery	2
Set 3 <u>18 U.S.C. 1956(h)</u>	Money Laundering Conspiracy	3
Set 4 <u>18 U.S.C. § 981(a)(1)(C)</u>	Forfeiture	
Set 5 <u>28 U.S.C. § 2461(c))</u>	Forfeiture	
Set 6 <u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture	
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II Investigating Agency FBI

City Boston

Related Case Information:

County Middlesex

Superseding Ind./ Inf. X Case No. 19-10080-NMG

Same Defendant X New Defendant _____

Magistrate Judge Case Number 19-MJ-6087-MPK

Search Warrant Case Number See additional information

R 20/R 40 from District of _____

Defendant Information:Defendant Name Robert Zangrillo Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Miami Beach, FL

Birth date (Yr only): 1966 SSN (last4#): 8400 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Eric S. Rosen Bar Number if applicable NY4412326

Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

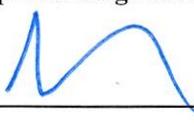
Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 5 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 10/22/2019

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): 19-10080-NMG

Name of Defendant Robert Zangrillo

U.S.C. Citations

Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 <u>18 U.S.C. 1349</u>	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	<u>1</u>
Set 2 <u>18 U.S.C. § 371</u>	Conspiracy to Commit Federal Programs Bribery	<u>2</u>
Set 3 <u>18 U.S.C. 1956(h)</u>	Money Laundering Conspiracy	<u>3</u>
Set 4 <u>18 U.S.C. §§ 1341 & 1346, 2</u>	Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting	<u>4, 10</u>
Set 5 <u>28 U.S.C. § 2461(c)</u>	Forfeiture	
Set 6 <u>18 U.S.C. § 981(a)(1)(C)</u>	Forfeiture	
Set 7 <u>18 U.S.C. § 982(a)(1)</u>	Money Laundering Forfeiture	
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____
ADDITIONAL INFORMATION: <u>18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK</u>		
<u>18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK</u>		
<u>19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK</u>		
<u>18-7227-MPK, 19-6029-MPK, 19-6030-MPK</u>		